

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MARCH 4, 2013**

The Perry County Board of Commissioners met at 6:00 pm. as was duly advertised. All three commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. Also in attendance was County Administrator, Teresa Kanneberg, and County Attorney, Chris Goffinet. A media representative of the *Perry County News* was also present.

Meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL APPROVAL

Bill made a motion to approve all claim and payroll dockets. Randy seconded the motion, and motion carried 3-0. The commissioners signed claim dockets in the amounts of \$187,905.25 for county claims and \$125,963.00 for highway claims, as well as advance claims in the amounts of \$1,466.45, \$25,000.00, \$116.40, \$27,720.00 and \$150.00 for a grand total of \$368,321.10. The payroll docket was approved in the amount of \$119,738.07 for payroll that was distributed on February 25, 2013.

MINUTES

The minutes from the meetings held on February 4 and 19, 2013 had been mailed to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. The motion carried 3-0.

GROW SOUTHWEST INDIANA WORKFORCE

Jim Heck, Executive Director, attended the meeting to update the commissioners on what has taken place with the Workforce Investment Board. He reminded the commissioners that their appointment to the board was Tell City Mayor Barbara Ewing. He explained that the board had met on February 7th and elected Mayor Lloyd Winnecke the Chief Elected Official for the Workforce Service Area. Jim explained that the board voted to approve that the financial liability be split based on county population. Perry County's share would be 4%. Jim stated that Region 11 has never had any misused funds or disallowed costs and hoped that would continue. He also explained that the board voted to hire Crowe Horwath as their Fiscal Agent. The period of agreement is a two year term effective February 1, 2013 through January 31, 2015. Jim also reviewed the timeline for implementation of the new Workforce Investment Board, which will be a 33 member board.

HOUSING GRANT INFORMATION

Tony Pappano with Insight 2000 attended the commissioners meeting and explained that the Office of Community and Rural Affairs and the Indiana Housing and Community Development Authority will be holding meetings to work on and discuss the 2013 Consolidation Plan for affordable housing and community development. Tony stated that he would be glad to attend a meeting and represent Perry County and the Perry County Commissioners at that meeting. Bill made the motion to give permission for Tony to attend a regional meeting to represent Perry County. Randy seconded the motion and motion carried 3-0.

AMENDMENT TO 3 YEAR EDIT PLAN

County Attorney, Chris Goffinet, presented the commissioners with an amendment to the 3 year EDIT plan for construction and reconstruction of 6 county roads within Perry County. It was explained that the highway superintendent made the recommendation for these roads to be done in 2013. Chris stated that the remaining portions of the plan will remain the same. Bill made the motion approved the amendment and Randy seconded the motion. Motion carried 3-0. (See attachment "A" Ordinance O-C-13-2)

BOARD APPOINTMENT

Lincoln Hills Development Corporation Board of Directors: County Administrator, Teresa Kanneberg, reminded the commissioners that Chet Mathena had resigned from the board as of December 31, 2012. One letter of interest had been received for the opening on the board of directors and it was from Joan Hess. A letter had also been received from Larry Kleeman with LHDC recommending Joan Hess for the open seat on the board of directors. Randy made the motion to appoint Joan Hess and Bill seconded the motion. Motion carried 3-0.

ADDITIONAL APPROPRIATION REQUESTS

County Administrator, Teresa Kanneberg, presented the commissioners with an additional appropriation request within the Drug Free Community Fund as follows: \$7,329.77 for Prevention and Education; \$7,329.77 for Treatment and Intervention and \$7,329.76 for Law Enforcement Justice. She explained that the Perry County Substance Abuse Committee will award grants with the funding. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

County Administrator, Teresa Kanneberg, also presented the commissioners with an additional appropriation request in the Commissioners budget in the amount of \$5,000 for Unemployment Compensation. Randy made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

Teresa announced the next Board of Commissioners meeting is scheduled for Tuesday, March 19, 2013 at 8:00 a.m.

The meeting ended in open session at 6:15 p.m.

Minutes approved this 1st day of April, 2013.

Thomas Hauser, President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*